

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA)	
)	Criminal No. 03-10362-PBS
)	
)	
V.)	VIOLATIONS:
)	21 U.S.C. § 846--
)	Conspiracy to
)	Distribute Marijuana and
)	to Possess with Intent to
)	Distribute Marijuana
1. CHRISTOPHER SUGAR,)	
2. SEAN D. STARK,)	21 U.S.C. § 841(a)(1)--
3. TREVOR ROYCE TEAGUE; and)	Possession with Intent to
4. FABIAN A. RUIZ,)	Distribute Marijuana
)	
)	18 U.S.C. § 2--Aiding
)	And Abetting
)	
)	21 U.S.C. § 853 -
)	Forfeiture Allegation
Defendants.)	

SUPERSEDING INDICTMENT

COUNT ONE: (21 U.S.C. § 846 -- Conspiracy To Distribute
Marijuana and to Possess with Intent to Distribute
Marijuana)

The Grand Jury charges that:

From a time unknown to the Grand Jury, but beginning no
later than in or about October 2003, at Marlborough and Lawrence,
in the District of Massachusetts, at Tucson in the District of
Arizona, at Rolla in the Eastern District of Missouri, and
elsewhere,

1. CHRISTOPHER SUGAR
2. SEAN D. STARK
3. TREVOR ROYCE TEAGUE; and
4. FABIAN A. RUIZ

defendants herein, did knowingly and intentionally combine, conspire, confederate, and agree with each other and with persons known and unknown to the Grand Jury, to possess with intent to distribute, and to distribute, marijuana, a Schedule I controlled substance, in violation of Title 21, United States Code, Section 841(a)(1).

The Grand Jury further charges that the conspiracy described herein involved at least 100 kilograms of a mixture or substance containing a detectable amount of marijuana, a Schedule I controlled substance. Accordingly, Title 21, United States Code, Section 841(b)(1)(B)(vii) applies to this count.

All in violation of Title 21, United States Code, Section 846.

COUNT TWO: **(21 U.S.C. § 841(a)(1) -- Possession with
Intent to Distribute Marijuana;
18 U.S.C. § 2 -- Aiding and Abetting)**

The Grand Jury further charges that:

On or about October 22, 2003, at Tucson, Arizona, at
Rolla, Missouri, and elsewhere,

- 1. CHRISTOPHER SUGAR; and**
- 2. SEAN D. STARK**

defendants herein, did knowingly and intentionally possess with
intent to distribute marijuana, a Schedule I controlled
substance.

The Grand Jury further charges that this offense involved at
least 100 kilograms of a mixture or substance containing a
detectable amount of marijuana, a Schedule I controlled
substance. Accordingly, Title 21, United States Code, Section
841(b)(1)(B)(vii) applies to this count.

All in violation of Title 21, United States Code, Section
841(a)(1) and Title 18, United States Code, Section 2.

COUNT THREE: **(21 U.S.C. § 841(a)(1) -- Possession with
Intent to Distribute Marijuana;
18 U.S.C. § 2 -- Aiding and Abetting)**

On or about October 24, 2003, at Marlborough, in the
District of Massachusetts and elsewhere,

**3. TREVOR ROYCE TEAGUE and
4. FABIAN A. RUIZ**

defendants herein, did knowingly and intentionally possess with
intent to distribute marijuana, a Schedule I controlled
substance.

The Grand Jury further charges that this offense involved at
least 100 kilograms of a mixture or substance containing a
detectable amount of marijuana, a Schedule I controlled
substance. Accordingly, Title 21, United States Code, Section
841(b)(1)(B)(vii) applies to this offense.

All in violation of Title 21, United States Code, Section
841(a)(1) and Title 18, United States Code, Section 2.

FORFEITURE ALLEGATION
(21 U.S.C. § 853)

The Grand Jury further charges that:

1. As a result of the offenses alleged in Counts One through Three of this Indictment, the defendants,

1. **CHRISTOPHER SUGAR**
2. **SEAN D. STARK**
3. **TREVOR ROYCE TEAGUE; and**
4. **FABIAN A. RUIZ**

shall forfeit to the United States any and all property constituting, or derived from, any proceeds the defendants obtained, directly or indirectly, as a result of such offenses; and/or any property used or intended to be used, in any manner or part, to commit, or to facilitate the commission of, such violations.

2. If any of the property described in paragraph 1 above, as a result of any act or omission of the defendant,

- (a) cannot be located upon the exercise of due diligence;
- (b) has been transferred or sold to, or deposited with, a third party;
- (c) has been placed beyond the jurisdiction of the Court;
- (d) has been substantially diminished in value; or
- (e) has been commingled with other property which cannot be subdivided without difficulty;

it is the intention of the United States, pursuant to 21 U.S.C. § 853(p), to seek forfeiture of any other property of the defendant

up to the value of the property described in paragraph 1.

All in violation of Title 21, United States Code, Section 853.

NOTICE OF ADDITIONAL FACTORS

The Grand Jury further finds that:

1. The defendant **CHRISTOPHER SUGAR** is accountable for at least 100 kilograms, but not more than 400 kilograms, of marihuana. Accordingly, USSG §2D1.1(c)(7) applies to this defendant.

2. The defendant **SEAN STARK** is accountable for at least 100 kilograms, but not more than 400 kilograms, of marihuana. Accordingly, USSG §2D1.1(c)(7) applies to this defendant.

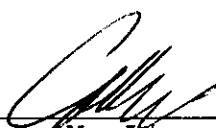
3. The defendant **TREVOR ROYCE TEAGUE** is accountable for at least 100 kilograms, but not more than 400 kilograms, of marihuana. Accordingly, USSG §2D1.1(c)(7) applies to this defendant.

4. The defendant **FABIAN RUIZ** is accountable for at least 100 kilograms, but not more than 400 kilograms, of marihuana. Accordingly, USSG §2D1.1(c)(7) applies to this defendant.

5. The defendant **FABIAN RUIZ** was an organizer, leader, manager, or supervisor in this criminal activity, which involved five or more participants. Accordingly, USSG §3B1.1(a) and (b) apply to this defendant.

A TRUE BILL,



FOREPERSON OF THE GRAND JURY


Cynthia W. Lie
ASSISTANT U.S. ATTORNEY

DISTRICT OF MASSACHUSETTS

October 13, 2004

Returned into the District Court by the Grand Jurors and
filed.


Deputy Clerk
10-13-04 W 4:09 PM

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA

V.

1. CHRISTOPHER SUGAR,
2. SEAN D. STARK,
3. TREVOR ROYCE TEAGUE; and
4. FABIAN A. RUIZ,

Defendants.

)
) Criminal No. 03-10362-PBS
)
)
) VIOLATIONS:
) 21 U.S.C. § 846--
) Conspiracy to
) Distribute Marijuana and
) to Possess with Intent to
) Distribute Marijuana
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) 21 U.S.C. § 841(a)(1)--
) Possession with Intent to
) Distribute Marijuana
)
) 18 U.S.C. § 2--Aiding
) And Abetting
)
) 21 U.S.C. § 853 --
) Forfeiture Allegation
)

SUPERSEDING INDICTMENT

jm
October
I, the undersigned, foreperson of the grand jury of this court, at the term begun and held at Boston on the 13th day of ~~November~~, 2004 in pursuance of Rule 6(c) of the Federal Rules of Criminal Procedure, do herewith file with the Clerk of the Court a record of the above case, this record not to be made public except on order of the court, to wit:

20 grand jurors concurring in the indictment.

William F. Scavola
FOREPERSON

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: _____ Category No. II Investigating Agency DEACity MARLBOROUGH Related Case Information:County Middlesex Superseding Ind./ Inf. X Case No. 03-10362-PBS
Same Defendant X New Defendant _____
Magistrate Judge Case Number 03MJ01150-JGD
Search Warrant Case Number _____
R 20/R 40 from District of _____**Defendant Information:**Defendant Name TREVOR TEAGUE Juvenile ☐ Yes ☒ No

Alias Name _____

Address 5151 N. KAIN STREET #152, Tucson, AZBirth date: x/xx/77 SS#: xxx-xx-5808 Sex: m Race: Caucasian Nationality: USADefense Counsel if known: Elliot M. Weinstein Address: 228 Lewis Wharf
Boston, MA 02210

Bar Number: _____

U.S. Attorney Information:AUSA Cynthia Lie Bar Number if applicable _____Interpreter: ☐ Yes ☒ No List language and/or dialect: _____Matter to be SEALED: ☐ Yes ☒ No☐ Warrant Requested ☐ Regular Process ☒ In Custody**Location Status:**Arrest Date: October 24, 2003☒ Already in Federal Custody as October 24, 2003 in D Mass☐ Already in State Custody _____ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by _____ on _____Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 2

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 10/13/04 Signature of AUSA: 

JS 45 (5/97) - (Revised USAO MA 3/25/02) Page 2 of 2 or Reverse

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant TREVOR TEAGUE

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 USC 846</u>	<u>conspiracy to distribute marijuana</u>	<u>I</u>
Set 2	<u>21 USC 841</u>	<u>possession with intent to distribute marijuana</u>	<u>III</u>
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION: _____

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: _____ Category No. II Investigating Agency DEACity MARLBOROUGH Related Case Information:County Middlesex Superseding Ind./ Inf. X Case No. 03-10362-PBS
Same Defendant X New Defendant _____
Magistrate Judge Case Number 03MJ01150-JGD
Search Warrant Case Number _____
R 20/R 40 from District of _____**Defendant Information:**Defendant Name FABIAN RUIZ Juvenile ☐ Yes ☒ No

Alias Name _____

Address 1101 W Ebner Place, Tucson, AZBirth date: x/xx/79 SS#: xxx-xx-9270 Sex: m Race: Hispanic Nationality: _____Defense Counsel if known: Valerie Carter Address: 530 Atlantic Avenue, 3rd Floor
Boston, MA 02210

Bar Number: _____

U.S. Attorney Information:AUSA Cynthia Lie Bar Number if applicable _____Interpreter: ☒ Yes ☐ No List language and/or dialect: SpanishMatter to be SEALED: ☐ Yes ☒ No☐ Warrant Requested ☐ Regular Process ☒ In Custody**Location Status:**Arrest Date: October 24, 2003☒ Already in Federal Custody as October 24, 2003 in D Mass☐ Already in State Custody ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by _____ on _____Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty ☐ Misdemeanor ☒ Felony 2

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JS 45 (5/97) - (Revised USAO MA 3/25/02) Page 2 of 2 or Reverse

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Fabian Ruiz

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 USC 846</u>	<u>conspiracy to distribute marijuana</u>	<u>I</u>
Set 2	<u>21 USC 841</u>	<u>possession with intent to distribute marijuana</u>	<u>III</u>
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION: _____

JS 45 (5/97) - (Revised USAO MA 3/25/02)

Criminal Case Cover Sheet

U.S. District Court - District of Massachusetts

Investigating Agency DEA**Place of Offense:**City MARLBOROUGHCounty MiddlesexCategory No. II**Related Case Information:**Superseding Ind./ Inf. XSame Defendant X

Magistrate Judge Case Number _____

Search Warrant Case Number _____

R 20/R 40 from District of _____

Case No. 03-10362-PBSNew Defendant 03MJ01150-JGD**Defendant Information:**Defendant Name SEAN STARK

Alias Name _____

Address 10661 E. Keystone Road, Tucson, AZBirth date: X/xx/74SS#: xxx-xx-9696Sex: mRace: CaucasianNationality: USADefense Counsel if known: Mel NorrisAddress: 260 Boston Post Road Suite 9
Wayland, MA 01778

Bar Number: _____

U.S. Attorney Information:AUSA Cynthia Lie

Bar Number if applicable _____

Interpreter: ☐ Yes ☒ No

List language and/or dialect: _____

Matter to be SEALED: ☐ Yes ☒ No☒ Regular Process☐ In Custody☐ Warrant Requested**Location Status:**Arrest Date: October 24, 2003☐ Already in Federal Custody as _____ in _____☐ Already in State Custody _____☐ Serving Sentence _____☐ Awaiting Trial☒ On Pretrial Release: Ordered by Deinon 10/28/03Charging Document: ☐ Complaint ☐ Information ☒ Indictment

Total # of Counts: _____

☐ Petty _____☐ Misdemeanor _____☒ Felony 2

Continue on Page 2 for Entry of U.S.C. Citations

☒

I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: 10/13/04Signature of AUSA: [Signature]

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Sean Stark

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 USC 846</u>	<u>conspiracy to distribute marijuana</u>	<u>I</u>
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Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
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Same Defendant X New Defendant _____
Magistrate Judge Case Number 03MJ01150-JGD
Search Warrant Case Number _____
R 20/R 40 from District of _____**Defendant Information:**Defendant Name CHRISTOPHER SUGAR Juvenile ☐ Yes ☒ No

Alias Name _____

Address 5052 N. SABINO CANYON, APT 2251, Tucson, AZBirth date: x/xx/81 SS#: xxx-xx-2105 Sex: m Race: Caucasian Nationality: USADefense Counsel if known: Mark Shea Address: 47 Third Street; Suite 201
Cambridge, MA 02141

Bar Number: _____

U.S. Attorney Information:AUSA Cynthia Lie Bar Number if applicable _____Interpreter: ☐ Yes ☒ No List language and/or dialect: _____Matter to be SEALED: ☐ Yes ☒ No☐ Warrant Requested ☒ Regular Process ☐ In Custody**Location Status:**Arrest Date: October 24, 2003☐ Already in Federal Custody as _____ in _____☐ Already in State Custody _____ ☐ Serving Sentence ☐ Awaiting Trial☒ On Pretrial Release: Ordered by Dein on 10/28/03Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 2

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JS 45 (5/97) - (Revised USAO MA 3/25/02) Page 2 of 2 or Reverse

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Christopher Sugar

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 USC 846</u>	<u>conspiracy to distribute marijuana</u>	<u>I</u>
Set 2	<u>21 USC 841</u>	<u>possession with intent to distribute marijuana</u>	<u>II</u>
Set 3	_____	_____	_____
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